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Date: 1/31/2024

RECEIVED

Name of Court: United States Bankruptcy Court for the District of Delaware 2024 FEB -6 AM 10:49

Name of Debtor: FTX TRADING LTD.

Lead Case Number: 22-11068 (JTD)

CLERK
U.S. BANKRUPTCY COURT
DISTRICT OF DELAWARE

Title of Objection: Debtor's Thirteenth (Non-substantive) Omnibus Objection to Certain No Liability Proofs of Claim.

Name of Claimant: Mai Nguyen

Address of Claimant: 13291 Kelly St, Garden Grove, CA 92844

Email of Claimant: ocmai@protonmail.com

Phone Number of Claimant: 714-315-2265

Claim Number: [REDACTED]

Description of the basis for claim: To reclaim my deposit of funds

Amount of claim: \$150,000.00 (US dollars)

I am writing to respond to your Omnibus Objection to Claim No. [REDACTED].

You have objected to my claim on the grounds of insufficient documentation. I originally filed for an amount of is 218.2579 BTC per Kroll website's instruction to enter my account's balance before the Nov 14th, 2022. Now I can no longer log into the two websites (www.suremarketaid.com and www.suremarketexpert.com) where I deposited money to, I would like to request to update the amount of the claim to be \$150,000.00 US dollars. I made six deposits to both sites above. All deposits are in BTC. The total deposit is 7.5238054 BTC, each BTC was priced around \$20000 USD at the time of deposit. Thus, the total is \$150,000 US dollars.

I ask that the court overrule the objection and allow my claim for \$150,000.00. My claim is valid and enforceable, and I have attached the following document to prove my case. Please review the attached documents and provide instructions on how I can remotely attend the hearing on Feb 22nd, 2024.

I am unable to submit KYC at the claims.ftx.com web site. Therefore, I include screenshots of my driver license, 3 bank statements, and 3 months of utility bills as KYC evidence. I also include screenshots of proof of deposits, and email communications. The last four digits of my SSN is 6711. I had also sent a physical copy of my driver license to Kroll. Please contact me at the below contact information if you have any questions or concerns.

Phone 714-315-2265

Email: ocmai@protonmail.com

Address: 13291 Kelly St, Garden Grove, CA 92844

Sincerely,

Mai Nguyen

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Detailed description of my case

I believe www.suremarketexpert.com is part of FTX. I believe it is part of "West Realm Shires Inc." because the petition date of Nov 14th, 2022 of the case "22-11183" matches with the date of the email from www.suremarketexpert.com stating that they completed their site maintenance.

On Sept 11, 2022, I opened an account with <https://www.suremarketaid.com> and made 6 deposits of funds (bitcoin) to the site. On Sept 19, 2022, the site was upgraded to be <https://www.suremarketexpert.com>. On Nov 9, 2022, the new site underwent maintenance, and the maintenance was completed on Nov 14, 2022. After this date, the site paused trading activities on my account and required me to deposit 8.5% of my total trading profit to continue trading (this is a new requirement they added on Nov 14, 2022). I have requested to withdraw funds from the site multiple times, but unable to withdraw anything. I have asked the exchange to deduct the 8.5% from my profit balance directly and let me withdraw the rest but they refused. I also requested a refund of my deposit money only and they refused. Since opening the account, I was not able to withdraw any money. My sister Thi Nguyen (thi.a.nguyen@gmail.com, also filed a claim no 34432 on Kroll website), also opened account on [suremarketexpert.com](https://www.suremarketexpert.com). She made a withdrawal of \$99.50 USD from the site showing it was from the FTX USDT address **0x2faf487a4414fe77e2327f0bf4ae2a264a776ad2**. I believe this is proof that <https://www.suremarketexpert.com> is part of FTX (please see page 4)

The email I used to open an account with <https://www.suremarketexpert.com> is ocmai@protonmail.com. My username is IAMMAI. The last 4 digits of my SSN is 6711.

I made 6 deposits to both sites above. All deposits are in BTC. The total deposit is 7.5238054 BTC, each BTC was priced at around \$20000 USD at the time of deposit. Thus, the total is \$150,000 USD at the time. I have filed complaints with reportfraud.ftc.gov, <https://www.cftc.gov/>, and <https://www.ic3.gov/>. Below is the list of all transfers of my seed money from my crypto.com account and Binance.us.

The address of all 6 withdrawals to (from my Binance and Crypto accounts) is:

bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e

Please see the blockchain browser to see all my transfers of BTC:

<https://blockchair.com/bitcoin/address/bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e>

Deposits from Binance.US BTC Transaction ID

On **Sept 27, 2022** Deposit amount is 0.05 BTC

0c1a7b984c513d992fc2c9c6e8e5860d1d99b96a51e5cc404fefdf06e6852c48

On **Sep 27, 2022** Deposit amount is 1.1 BTC

b0c0b11d47a3e2d4b44d555e0c34737d249ba78667c0bf3714e828afb6fad8b6

Deposits from Crypto.com BTC Transaction ID

On **Sep 15, 2022** Deposit amount is 0.0049792 BTC

35b7c95ad04ba20183bf55094ebd5a3d5223fc1868c501a7132d7b1167d236c1

On **Sep 15, 2022** Deposit amount is 2.4938952 BTC

7b8d70803d5f30305eb3fde38a40af90814cd579924c7ccd2efa4f7bcc2538a8

On **Sept 30, 2022** Deposit amount is 1.404 BTC

43caa6eb77216dfdee11b9f0cb25e3e825361121655b9f7d140131358277fb2f

On **Oct 25, 2022** Deposit amount is 2.470931 BTC

d0e5a4c3edf5c2fddacb9ad90c72632b5fd35b53834386ae4826923870dc1269

Below are screenshots of proof these 2 sites are part of FTX (page 4) , my deposits (page 5-8) , email communications with suremarketaid.com and suremarketexport.com (page 9-12) . Also screenshots of my KYC (page 13-19)

1/31/2024 8:21:56 PM

Screenshot from my sister Thi Nguyen's withdrawal showing the 'from address' is FTX address, which made me believe suremarketaid.com and suremarketexpert.com is part of FTX.

USDT (ERC20) Deposit

Completed

Sep 09, 2022 06:11 PM

Search by Address / Txn Hash / 1

Transaction Action:

- Transfer 99.5 USDT
- To 0xc96859...a075611A

Sponsored:

From:

0x2FAF487A4414Fe77e2327F0bF4AE2a264a776AD2 (FTX Exchange)

Interacted With (To):

0xdAC17F958D2ee523a2206206994597C13D831ec7 (Tether: USDT Stablecoin)

ERC-20 Tokens Transferred:

- From FTX Exchange To 0xc96859...a075611A For 99.5 ~~\$99.50~~
- Tether USD (USDT)

Value:

0 ETH (\$0.00)

Deposit details

Deposit from 0x2FAF487A4414Fe77e2327F0bF4AE2a264a776AD2

Network Type ERC20

1/31/2024 7:16:52 PM

On Sep 27 2022, 1st withdrawal from Binance.us and deposit to suremarketaid.com

binance.us/wallet?list=depositwithdrawals

CONFLUENCE Citrix servicenow IBM_DEV Willis Towers Watso... brprdp001_Delphix DB Service Areas CAB PPM TextCompare

Prices Trade Staking Pay Wallet

Asset

USD Withdrawal

USD Withdrawal

BTC Withdrawal

BTC Withdrawal

USD Withdrawal

BTC Withdrawal

USD Withdrawal

USD Deposit

BNB Withdrawal

Transaction Details

BTC Withdrawal

Amount -0.05 BTC

Status Successful

Confirmations 20 of 1

Date Sep 27 2022, 07:36:31 am

From BTC Balance

Address bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e

TxID 0c1a7b984c513d992fc2c9c6e8e5860d1d99b96a51e5cc404fefdf06e6852c48

Network Bitcoin

Fee 0.0002 BTC

1/31/2024 7:18:07 PM

On Sep 27 2022, 2nd withdrawal from Binance.us and deposit to suremarketaid.com

binance.us/wallet?list=depositwithdrawals

CONFLUENCE

Citrix

servicenow

IBM_DEV

Willis Towers Watso...

D brprdpdx001_Delphix

DB Service Areas -...

CAB

PPM

TextCompare

Prices

Trade

Staking

Pay

Wallet

Asset

USD Withdrawal

USD Withdrawal

BTC Withdrawal

BTC Withdrawal

USD Withdrawal

BTC Withdrawal

USD Withdrawal

USD Deposit

BNB Withdrawal

Transaction Details

BTC Withdrawal

Amount	-1.1 BTC
Status	Successful
Confirmations	20 of 1
Date	Sep 27 2022, 07:57:43 am
From	BTC Balance
Address	bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e
TxID	b0c0b11d47a3e2d4b44d555e0c34737d249ba78667c0bf3714e828afb6fad8b6
Network	Bitcoin
Fee	0.0002 BTC

1 - Withdraw from Crypto.com and deposit to
suremarketexpert.com

10:33



Withdraw BTC (BTC)

Completed

Sep 15, 2022 at 10:37:17 AM

0.0049792 BTC

\$97.59 USD

Withdrawal details

Sending	0.0043792 BTC
Withdraw to	bc1qrx67wyp86kzugp8swlv3 vzcv4fmzghq4j7rs2e
Network Type	Bitcoin
Fee	0.0006 BTC
Total	0.0049792 BTC

Blockchain Details



Transaction Hash

35b7c95ad04ba20183bf55094ebd5a3
d5223fc1868c501a7132d7b1167d236c1



2 - Withdraw from Crypto.com and deposit to
suremarketexpert.com

10:42



Withdraw BTC (BTC)

Completed

Sep 15, 2022 at 11:09:12 AM

2.4938952 BTC

\$48,731.68 USD

Withdrawal details

Sending	2.4932952 BTC
Withdraw to	bc1qrx67wyp86kzugp8swlv3 vzcv4fmzghq4j7rs2e
Network Type	Bitcoin
Fee	0.0006 BTC

Blockchain Details



Transaction Hash

7b8d70803d5f30305eb3fde38a40af90
814cd579924c7ccd2efa4f7bcc2538a8



3 - Withdraw from Crypto.com and deposit to
suremarketexpert.com

10:44



Withdraw BTC (BTC)

Completed

Sep 30, 2022 at 10:39:19 AM

1.404 BTC

\$27,336.75 USD

Withdrawal details

Sending	1.4034 BTC
Withdraw to	bc1qrx67wyp86kzugp8swlv3 vzcv4fmzghq4j7rs2e
Network Type	Bitcoin
Fee	0.0006 BTC
Total	1.404 BTC

Blockchain Details



Transaction Hash

43caa6eb77216dfdee11b9f0cb25e3e82
5361121655b9f7d140131358277fb2f



4 - Withdraw from Crypto.com and deposit to
suremarketexpert.com

10:44



Withdraw BTC (BTC)

Completed

Oct 25, 2022 at 11:40:39 AM

2.4709314 BTC

\$49,562.63 USD

Withdrawal details

Sending	2.4703314 BTC
Withdraw to	bc1qrx67wyp86kzugp8swlv3 vzcv4fmzghq4j7rs2e
Network Type	Bitcoin
Fee	0.0006 BTC
Total	2.4709314 BTC

Blockchain Details



Transaction Hash

d0e5a4c3edf5c2fddacb9ad90c72632b
5fd35b53834386ae4826923870dc126
9



1/31/2024 8:29:02 PM

On Sep 11 2022, the first email I got from suremarketaid.com shows address below:
675 Massachusetts Ave, Combride, MA 02139

Hello MAI,

Welcome to SUREMARKETAID and thanks for signing up! You're one step closer to financial freedom.

NEXT STEP

Please login to your account with your email address to get started.

Login Now



675 Massachusetts Avenue
Cambridge, MA 02139

If you didn't create an account using this email address, please ignore this email or [unsubscribe](#).




BLOG

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1/31/2024 6:57:22 PM

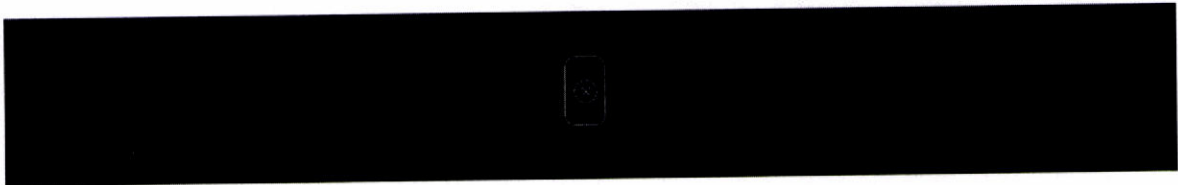
On Sep 19, 2022 the original site is suremarketaid.com

MAINTENANCE NOTICE!!

From  SUREMARKETAID Wallet <cs@suremarketaid.com>

★ Sep 19, 2022

To ocmal@protonmail.com



MAINTENANCE NOTICE!!

Hello, MA!!

We are excited to inform you a major upgrade will be carried out on the platform. This upgrade would bring a completely redesigned UI and a whole new trading experiences with a whole lot of trading tools at your disposal

Regards,

The SUREMARKETAID Team.

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1/31/2024 6:58:59 PM

On Nov 14 2022, after maintenance the new site is changed to suremarketexpert.com

MAINTENANCE COMPLETED!!

From  Sure Market Expert LLC <support@suremarketexpert.com>

★ Nov 14, 2022

To ocmai@protonmail.com

① Some images could not be loaded with tracker protection.

Load



Welcome MAI NGUYEN

This is to inform you we have completed the maintenance required on the platform to ensure we serve you better. We apologize for any inconvenience this may have caused, for more informations kindly contact live chat support.

Thanks
Management

In case you need any further clarification,
please do get in touch with our support department.

Need help? Got questions to ask?
Contact us via: support@suremarketexpert.com

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1/31/2024 7:05:00 PM

On Nov 14 2022, I got email asking me to deposit more money before I can withdraw funds

From  Sure Market Expert LLC <support@suremarketexpert.com>

★ Nov 14, 2022

To ocmai@protonmail.com



Welcome MAI NGUYEN

The registration process will cost you 8.5% of your profits balance which means you need to calculate 8.5% from your current profits and send alongside the personal code generated .This payment will validate the registration of the personal transfer code for the next 12 trading months and you will not be needing to make this payment until another 12 months time.

NOTE: 8.5% of profits balance must be paid to register the personal transfer code when trading contracted is completed.

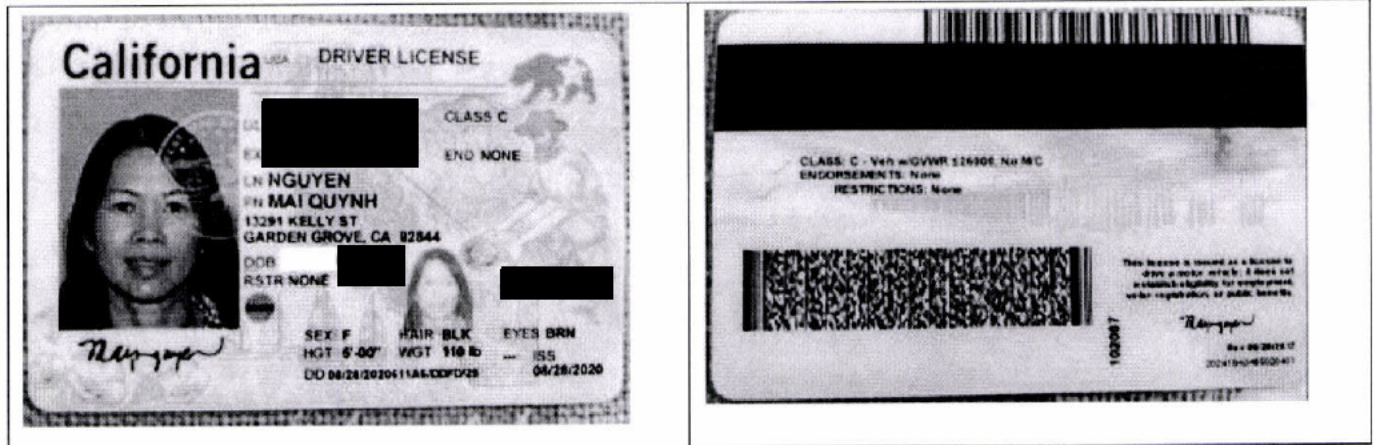
Thanks
Management

In case you need any further clarification,
please do get in touch with our support department.

Need help? Got questions to ask?
Contact us via: support@suremarketexpert.com

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Below are screenshots of my KYC.



1/31/2024 7:32:27 PM

Utility bill (trash service)



1131 N Blue Gum St
Anaheim CA 92806-240808

Customer Service (714) 238-3300
RepublicServices.com/Support

Important Information

It's easy to go paperless! Sign up for Paperless Billing at RepublicServices.com and enjoy the convenience of managing your account anytime, anywhere, on any device.

Account Number

Invoice Number 0676-005391210

Invoice Date November 21, 2023

Previous Balance \$81.87

Payments/Adjustments -\$81.87

Current Invoice Charges \$81.87

Autopayment
\$81.87

Payment Due Date
January 15, 2024

PAYMENTS/ADJUSTMENTS

Description	Reference	Amount
Payment - Thank You 10/16	5555555	-\$81.87

CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Mai Nguyen 13291 Kelly St Garden Grove, CA Contract: 9676313 (C3)				
Current Svc Charges 12/01-02/29				\$81.87
CURRENT INVOICE CHARGES, AutoPayment due on January 15, 2024				\$81.87

Simple account access at your fingertips.

Download the Republic Services app or visit
RepublicServices.com today.



1131 N Blue Gum St
Anaheim CA 92806-240808

Do not Pay

* Thank You For Your Automatic Payment *

Return Service Requested

MAI NGUYEN
13291 KELLY ST
GARDEN GROVE CA 92844-2033

Autopayment \$81.87

Payment Due Date January 15, 2024

Account Number 3-0676-1313706

Invoice Number 0676-005391210



For Billing Address Changes,
Check Box and Complete Reverse

Make Checks Payable To:

REPUBLIC SERVICES #676
FOR RWS OF SOUTHERN CALIFORNIA
PO BOX 78829
PHOENIX AZ 85062-8829

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1/31/2024 7:33:24 PM

Utility bill (trash service)

**REPUBLIC**
SERVICES1131 N Blue Gum St
Anaheim CA 92806-240808Customer Service (714) 238-3300
RepublicServices.com/Support**Important Information**Update your contact information and stay up to date on
services by signing up at
www.republicservices.com/account/signup**Account Number**

Invoice Number

Invoice Date

0676-005291947

August 21, 2023

Previous Balance

\$80.41

Payments/Adjustments

-\$80.41

Current Invoice Charges

\$81.87

Autopayment
\$81.87**Payment Due Date**
October 15, 2023**PAYMENTS/ADJUSTMENTS**

Description	Reference	Amount
Payment - Thank You 07/15	5555555	-\$80.41

CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Mai Nguyen 13291 Kelly St Garden Grove, CA Contract: 9676313 (C3)				
Current Svc Charges 09/01-11/30				\$81.87
CURRENT INVOICE CHARGES, AutoPayment due on October 15, 2023				\$81.87

Simple account access at your fingertips.

Download the Republic Services app or visit
RepublicServices.com today.**REPUBLIC**
SERVICES1131 N Blue Gum St
Anaheim CA 92806-240808Do not Pay
* Thank You For Your Automatic Payment *

Return Service Requested

MAI NGUYEN
13291 KELLY ST
GARDEN GROVE CA 92844-2033**Autopayment** **\$81.87****Payment Due Date** **October 15, 2023****Account Number** **3-0676-1313706****Invoice Number** **0676-005291947**For Billing Address Changes:
Check Box and Complete Reverse:

Make Checks Payable To:

REPUBLIC SERVICES #676
FOR RWS OF SOUTHERN CALIFORNIA
PO BOX 78829
PHOENIX AZ 85062-8829

30676131370600000052919470000081870000081873

1/31/2024 7:34:07 PM

Utility bill (trash service)

**REPUBLIC**
SERVICES1131 N Blue Gum St
Anaheim CA 92806-240808Customer Service (714) 238-3300
RepublicServices.com/Support**Important Information**Effective July 1, 2023 current rates may be adjusted to
reflect changes in CPI and Orange County disposal fees.

Account Number

Invoice Number

Invoice Date

0676-005195398

May 21, 2023

Previous Balance

Payments/Adjustments

Current Invoice Charges

\$77.49

-\$77.49

\$80.41

Autopayment

\$80.41

Payment Due Date

July 15, 2023

PAYMENTS/ADJUSTMENTS

Description	Reference	Amount
Payment - Thank You 04/17	5555555	-\$77.49

CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Mai Nguyen 13291 Kelly St				
Garden Grove, CA Contract: 9676313 (C3)				
Current Svc Charges 06/01-08/31				\$80.41
CURRENT INVOICE CHARGES, AutoPayment due on July 15, 2023				\$80.41

Simple account access at your fingertips.

Download the Republic Services app or visit
RepublicServices.com today.**REPUBLIC**
SERVICES1131 N Blue Gum St
Anaheim CA 92806-240808

Do not Pay

* Thank You For Your Automatic Payment *

Return Service Requested

MAI NGUYEN
13291 KELLY ST
GARDEN GROVE CA 92844-2033

Autopayment

\$80.41

Payment Due Date

July 15, 2023

Account Number

3-0676-1313706

Invoice Number

0676-005195398

For Billing Address Changes,
Check Box and Complete Reverse

Make Checks Payable To:

REPUBLIC SERVICES #676
FOR RWS OF SOUTHERN CALIFORNIA
PO BOX 78829
PHOENIX AZ 85062-8829

30676131370600000051953980000080410000080415

1/31/2024 7:56:29 PM

Dec 2023 bank statement (first page only)



15442 Newport Avenue
Tustin, CA 92780
714/258-4000
www.SchoolsFirstfcu.org

MAI Q NGUYEN
13291 KELLY ST
GARDEN GROVE CA 92844

Account Number: [REDACTED]

Date: 12/01/23 - 12/31/23

PAGE: 1

Posting Date	Eff. Date	Transaction Description	Pymt. Credit or Credit	Finance Charges	Fee or Charges	Trans. Amount	Balance
12/01	ID 01	PRIMARY REGULAR SHARE ACCOUNT Balance Forward					5.00
12/31		Ending Balance					5.00
		Dividends Paid Year to Date				0.00	
12/01	ID 02	HUONG QUYNH NGUYEN Balance Forward					2042.02
12/20		Deposit Online Banking Transfer From Share 71				2000.00	4042.02
12/31		Deposit Dividend Tiered Rate				0.24	4042.26
		Annual Percentage Yield Earned 0.10% from 12/01/23 through 12/31/23					
12/31		Ending Balance					4042.26
		Dividends Paid Year to Date				9.81	
12/01	ID 03	KIMTHANH NGUYEN Balance Forward					56102.59
12/20		Withdrawal Online Banking Transfer To Share 41				50000.00	6102.59
12/31		Deposit Dividend Tiered Rate				3.12	6105.71
		Annual Percentage Yield Earned 0.10% from 12/01/23 through 12/31/23					
12/31		Ending Balance					6105.71
		Dividends Paid Year to Date				51.43	
12/01	ID 04	TUNG HOANG NGUYEN Balance Forward					4006.68
12/31		Deposit Dividend Tiered Rate				0.34	4007.02
		Annual Percentage Yield Earned 0.10% from 12/01/23 through 12/31/23					
12/31		Ending Balance					4007.02
		Dividends Paid Year to Date				2.02	
12/01	ID 05	MAMA Balance Forward					5.00
12/31		Ending Balance					5.00
		Dividends Paid Year to Date				0.00	
12/01	ID 06	LIQUID ADVANTAGE MONEY MARKET Balance Forward					0.01
12/31		Ending Balance					0.01
		Dividends Paid Year to Date				0.00	
12/01	ID 40	5-MONTH PROMO CERTIFICATE Balance Forward					20037.47
12/31		Deposit Dividend 4.880%				83.22	20120.69
		Annual Percentage Yield Earned 5.00% from 12/01/23 through 12/31/23					
12/31		Ending Balance					20120.69
		5-MONTH PROMO CERTIFICATE will mature on 04/17/24					
		Dividends Paid Year to Date				120.69	
12/20	ID 41	13-MO PROMOTIONAL CERTIFICATE Balance Forward					0.00
		--- Continued on following page ---					

1/31/2024 7:57:06 PM

November 2023 bank statement (1st page only)



15442 Newport Avenue
Tustin, CA 92780
714/258-4000
www.SchoolsFirstfcu.org

MAI Q NGUYEN
13291 KELLY ST
GARDEN GROVE CA 92844

Account Number: [REDACTED]

Date: 11/01/23 - 11/30/23

PAGE: 1

Posting	Eff.		Pymt. Credit	Finance	Fee or	Trans.	
Date	Date	Transaction Description	or Credit	Charges	Charges	Amount	Balance
11/01	ID 01	PRIMARY REGULAR SHARE ACCOUNT Balance Forward					5.00
11/30		Ending Balance					5.00
		Dividends Paid Year to Date				0.00	
11/01	ID 02	HUONG QUYNH NGUYEN Balance Forward					20041.06
11/16		Deposit Online Banking Transfer From Share 71			1000.00		21041.06
11/17		Deposit Online Banking Transfer From Share 71			1000.00		22041.06
11/17		Withdrawal Online Banking Transfer To Share 40			20000.00		2041.06
11/30		Deposit Dividend Tiered Rate			0.96		2042.02
		Annual Percentage Yield Earned 0.10% from 11/01/23 through 11/30/23					
11/30		Ending Balance					2042.02
		Dividends Paid Year to Date			9.57		
11/01	ID 03	KIMTHANH NGUYEN Balance Forward					56097.98
11/30		Deposit Dividend Tiered Rate			4.61		56102.59
		Annual Percentage Yield Earned 0.10% from 11/01/23 through 11/30/23					
11/30		Ending Balance					56102.59
		Dividends Paid Year to Date			48.31		
11/01	ID 04	TUNG HOANG NGUYEN Balance Forward					4006.34
11/16		Deposit Online Banking Transfer From Share 71			1000.00		5006.34
11/21		Withdrawal Online Banking Transfer To Share 71			1000.00		4006.34
11/22		Deposit Online Banking Transfer From Share 71			1000.00		5006.34
11/22		Withdrawal Online Banking Transfer To Share 71			1000.00		4006.34
11/30		Deposit Dividend Tiered Rate			0.34		4006.68
		Annual Percentage Yield Earned 0.10% from 11/01/23 through 11/30/23					
11/30		Ending Balance					4006.68
		Dividends Paid Year to Date			1.68		
11/01	ID 05	MAMA Balance Forward					5.00
11/30		Ending Balance					5.00
		Dividends Paid Year to Date			0.00		
11/01	ID 06	LIQUID ADVANTAGE MONEY MARKET Balance Forward					0.01
11/30		Ending Balance					0.01
		Dividends Paid Year to Date			0.00		
11/17	ID 40	5-MONTH PROMO CERTIFICATE Balance Forward					0.00
11/17		Deposit Online Banking Transfer From Share 02			20000.00		20000.00
11/30		Deposit Dividend 4.880%			37.47		20037.47

--- Continued on following page ---

1/31/2024 7:57:42 PM

October 2023 bank statement (1st page only)



15442 Newport Avenue
Tustin, CA 92780
714/258-4000
www.SchoolsFirstfcu.org

MAI Q NGUYEN
13291 KELLY ST
GARDEN GROVE CA 92844

Account Number: [REDACTED]

Date: 10/01/23 - 10/31/23

PAGE: 1

Posting Date	Eff. Date	Transaction Description	Pymt. Credit or Credit	Finance Charges	Fee or Charges	Trans. Amount	Balance
10/01	ID 01	PRIMARY REGULAR SHARE ACCOUNT Balance Forward					5.00
10/31		Ending Balance					5.00
		Dividends Paid Year to Date		0.00			
10/01	ID 02	HUONG QUYNH NGUYEN Balance Forward					16039.49
10/05		Deposit Online Banking Transfer From Share 71	1000.00				17039.49
10/11		Deposit Online Banking Transfer From Share 71	2000.00				19039.49
10/25		Deposit Online Banking Transfer From Share 71	1000.00				20039.49
10/31		Deposit Dividend Tiered Rate		1.57			20041.06
		Annual Percentage Yield Earned 0.10% from 10/01/23 through 10/31/23					
10/31		Ending Balance					20041.06
		Dividends Paid Year to Date		8.61			
10/01	ID 03	KIMTHANH NGUYEN Balance Forward					56093.22
10/31		Deposit Dividend Tiered Rate		4.76			56097.98
		Annual Percentage Yield Earned 0.10% from 10/01/23 through 10/31/23					
10/31		Ending Balance					56097.98
		Dividends Paid Year to Date		43.70			
10/01	ID 04	TUNG HOANG NGUYEN Balance Forward					4505.99
10/09		Withdrawal Online Banking Transfer To Share 71	500.00				4005.99
10/31		Deposit Dividend Tiered Rate		0.35			4006.34
		Annual Percentage Yield Earned 0.10% from 10/01/23 through 10/31/23					
10/31		Ending Balance					4006.34
		Dividends Paid Year to Date		1.34			
10/01	ID 05	MAMA Balance Forward					5.00
10/02		Deposit Online Banking Transfer From Share 71	115.00				120.00
10/04		Withdrawal Online Banking Transfer To Share 71	115.00				5.00
10/31		Ending Balance					5.00
		Dividends Paid Year to Date		0.00			
10/01	ID 06	LIQUID ADVANTAGE MONEY MARKET Balance Forward					0.01
10/31		Ending Balance					0.01
		Dividends Paid Year to Date		0.00			
10/01	ID 71	FREE CHECKING Balance Forward					3269.55
10/01		Withdrawal at ATM #001716	300.00				2969.55
		ATM SCHOOLSFIRST GARDEN GROVE CA 3004/888Y					
10/02		Withdrawal ACH PROTECTIVE LIFE	60.59				2908.96
		--- Continued on following page ---					

1/31/2024 7:06:33 PM

I submitted complaint with ReportFraud.ftc.gov

From  no-reply@reportfraud.ftc.gov

★ ☐ Nov 25, 2022

To ocmal@protonmail.com



FEDERAL TRADE COMMISSION

ReportFraud.ftc.gov

We Have Your Report!

Report number: 154027526

Thank you for filing a report with the Federal Trade Commission and helping to fight fraud in your community.

The FTC does not resolve individual reports, but your report will be entered in the FTC's Consumer Sentinel database and will be available to federal, state, and local law enforcement across the country.

Your Next Steps

General Advice:

- You can find tips and learn more about bad business practices and scams at consumer.ftc.gov.
- You also can file a report with your [state attorney general](#).

Want To Learn More?



FROM: MAI NGUYEN & THI NGUYEN
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GARDEN GROVE, CA 92844

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